



Companies House
— for the record —

AR01 (ef)

Annual Return



XMJZQLBN

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Company Name: **LYONSDOWN LIMITED**

Company Number: **05832927**

Date of this return: **31/05/2010**

SIC codes: **2222**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3RD FLOOR
24 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4YX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **YAYOI**
Surname: **SCHEFFER**
Former names:
Service Address: **108 SOUTHOVER
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 2HD**

Company Director *1*

Type: **Person**
Full forename(s): **BRADLEY**
Surname: **SCHEFFER**
Former names:
Service Address: **108 SOUTHOVER
NORTH FINCHLEY
LONDON
N12 7HD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/02/1966** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES OF #1 EACH WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THAT PRESCRIBED IN THE COMPANIES ACT 2006.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

75 ORDINARY GBP1 SHARES Shares held as at 31/05/2010

Name: **BRADLEY SCHEFFER**

Address:

Shareholding : 2

10 ORDINARY GBP1 SHARES Shares held as at 31/05/2010

Name: **GEORGES BANNA**

Address:

Shareholding : 3

10 ORDINARY GBP1 SHARES Shares held as at 31/05/2010

Name: **MARK MORROW**

Address:

Shareholding : 4

5 ORDINARY GBP1 SHARES Shares held as at 31/05/2010

Name: **MICHELLE LEWIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.